

**MPO RESOLUTION # 3-04****RESOLUTION APPROVING AMENDMENTS TO THE FY 2004  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR ROAD  
IMPACT FEE DISTRICT 4**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the requested amendments to the FY 2004 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1 That the attached amendments to the FY 2004 TIP for the Road Impact Fee 4 is hereby approved.

The foregoing resolution was offered by Board Member Joe A. Martinez, who moved its adoption. The motion was seconded by Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-	absent	Board Member Raul L. Martinez	-	absent
Board Member Joe J. Celestin	-	absent	Board Member Jimmy L. Morales	-	aye
Board Member Jose "Pepe" Diaz	-	absent	Board Member Dennis C. Moss	-	aye
Board Member Manuel A. Diaz	-	absent	Board Member Dorrin Rolle	-	aye
Board Member Betty T. Ferguson	-	absent	Board Member Natacha Seijas	-	absent
Board Member Shirley M. Gibson	-	aye	Board Member Darryl K. Sharpton	-	aye
Board Member Perla T. Hantman	-	aye	Board Member Jose Smith	-	aye
Board Member Sally A. Heyman	-	aye	Board Member Katy Sorenson	-	absent
Board Member William H. Kerdyk	-	absent	Board Member Rebeca Sosa	-	aye
Board Member M. Ronald Krongold	-	absent	Board Member Javier D. Souto	-	aye
Board Member Joe A. Martinez	-	aye	Chairperson Barbara M. Carey-Shuler	-	aye

The Chairperson thereupon declared the resolution duly passed and approved this 5<sup>th</sup> day of February, 2004.

METROPOLITAN PLANNING ORGANIZATION  
M.P.O.

By

Jose-Luis Mesa  
MPO Secretariat

